

AGENDA

Regular Meeting – Monday November 23, 2020
at 6:30 p.m.

1. Attendance:
2. Call to Order and Quorum:
3. Recognitions & Introductions: none
4. Adoption of Agenda:

5. Minutes Approval:
 - a. Approve minutes of November 9, 2020 Regular Council Meeting

6. Delegations & Appointments: None

7. Public Hearing: None

8. Administrative Reports:
 - a. CAO Report

9. Bylaws:
 - a. Master Rates and Fees Bylaw #545-20 – Provide input

10. Unfinished Business:
 - a. COVID Status
 - i. Frostfest – Events?- Self Guided Tours, Car Parade, Come out and see Santa in the Wagon/ or Fire Truck
 - b. Municipal Operating Support Transfer (Most) – Approve application form & set intake dates
 - c. 2021 Strategic Initiatives –Review Survey
 - d. Clive Council & Staff Christmas Appreciation

11. New Business:
 - a. Stantec - Asset Management Program Implementation & Professional Services Agreement – Authorize Agreement
 - b. Draft Operating and Capital Budget
 - c. 3 Year Operating Plan
 - d. 5 Year Capital Plan

12. Workshops, Conferences, Seminars:

13. Information Items:
 - a. Financial
 - i. Accounts Payable
 - b. Communities in Bloom (CiB) – Meeting notes & budget request
 - c. Briand – Highway 12 Conditions
 - d. RedDeer River Watershed Alliance – Annual Report
 - e. Municipal Affairs – Municipal Stimulus Program Project Acceptance
 - f. Facebook Insights

14. Urgent or Emergent Items:
15. Notice of Motion:
16. Council Inquiries:
17. Addendum:

18. Council Member Reports:
 - Councillor Russell –
 - Councillor Penney –
 - Councillor Hallman –
 - Councillor Whelan –
 - Mayor Henry -

19. Board & Committee Meeting Minutes:
20. Closed Session:
21. Adjournment:

This meeting is open virtually to the public:

Join Zoom Meeting @ <https://us02web.zoom.us/j/87206736314>

Meeting ID: 872 0673 6314

Or Telephone: +1 587 328 1099, when prompted enter meeting ID: